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PP RUEHIK RUEHPOD
DE RUEHIK #0012/01 0751956
ZNR UUUUU ZZH
P R 161956Z MAR 09
FM AMCONSUL THESSALONIKI
TO RUEHAK/AMEMBASSY ANKARA PRIORITY 0031
RUEHBM/AMEMBASSY BUCHAREST PRIORITY 0014
RUEHSF/AMEMBASSY SOFIA PRIORITY 0020
RUEHSQ/AMEMBASSY SKOPJE PRIORITY 0027
RUEHBW/AMEMBASSY BELGRADE PRIORITY 0013
RUEHTI/AMEMBASSY TIRANA PRIORITY 0021
RUEHPOD/AMEMBASSY PODGORICA PRIORITY 0003
INFO RUEHC/SECSTATE WASHDC 0427
RHMFIUU/FBI WASHINGTON DC
RUEHTH/AMEMBASSY ATHENS 0316
RUEHIK/AMCONSUL THESSALONIKI 0470

UNCLAS SECTION 01 OF 02 THESSALONIKI 000012

SIPDIS

DEPT. FOR EUR/SE

E.O. 12958: N/A

TAGS: [PGOV](#) [PHUM](#) [PREL](#) [ECON](#) [ECPS](#) [SMIG](#) [SNAR](#) [SOCI](#) [GR](#) [TU](#)

RO, AL, MK, BU, YI, MW

SUBJECT: THESSALONIKI: INVITATION TO TRANSBORDER COOPERATION
CONFERENCE ON CYBER CRIME, JUNE 1-4

¶1. ConGen Thessaloniki is pleased to announce a training seminar for southeast European police officers and prosecutors on "Trans-border Law Enforcement Cooperation to Combat Cyber Crime" in the northern Greek border city of Drama on June 1-4, ¶2009. ConGen Thessaloniki is organizing the seminar in cooperation with the U.S. Federal Bureau of Investigation and the Southeast Europe Cooperation Initiative (SECI). This will be the fourth consecutive year Post has held a regional seminar on trans-border cooperation, with previous topics including trafficking in persons, narcotics trafficking, illegal immigration and weapons smuggling. As in previous years, FBI will cover the cost of foreign participants' transportation, lodging and per diem during the seminar. Please see para 6 below for a draft program of the seminar. Posts that wish to send participants are asked to respond by March 26, and to provide a list of participants by April 2.

¶2. The primary aim of the training seminar is to build capacity in cyber forensics and promote practical cooperation among operational level police and prosecutors from countries of southeast Europe. We can accommodate up to three (3) participants from each country (two police and one prosecutor), and invite Embassies Ankara, Sofia, Skopje, Belgrade, Tirana, Podgorica and Bucharest each to identify, vet and nominate three participants. (There will also be three participants from Greece.) We request that Posts nominate English-speaking participants, in order to facilitate discussion and to reduce conference translation costs. Posts that are unable to find English-speaking participants should contact us to discuss alternative arrangements.

¶3. The seminar will develop cyber forensic investigative skills: the use of computers and information technology to investigate a wide variety of crimes that at some point in their planning or execution involved the use of computers (or smart phones). Such crimes include, for example, credit card fraud, bank fraud, identity theft, robbery, child pornography, rape, kidnapping, murder and terrorism. The seminar will focus on hands-on training on techniques, recent successes and how cooperation led to success, case studies and the American experience in fighting cyber crime (almost any crime involving the use of computers). The seminar is designed for participants who have responsibility for investigating or prosecuting cyber crime but are not yet experts. Discussion will include best practices in investigation and prevention, including exchange of information and other cooperation among neighboring countries. The seminar will take place in a classroom-type setting with audiovisual equipment and a laptop for each participant.

Participants should be able to use a laptop with Windows operating system and a standard English keyboard, and have at least basic knowledge of how to use the internet. FBI and other USG experts will provide instruction and lead discussions in English.

¶4. The city of Drama is approximately 150 km from Thessaloniki and 50 km from the Bulgarian border. Drama hosts an annual international film festival and is headquarters for some of Greece's finest red wine producers. The seminar will be held at the "Kouros" Hotel. Participants will stay at the "Kouros" hotel, 3 km outside of town, towards the neighboring city of Kavala.

¶5. Fund cites and other practical details will be provided in a separate message. We are aware that in previous years a few participants have encountered difficulties with visas and other travel arrangements. We are working closely with Greek authorities and conference organizers to avoid such difficulties this year. For information, questions or to inform us of your post's interest in participating, please contact George Pelargidis at PelargidisG@state.gov or phone: +30 2310 242 905 X3113.

¶6. Seminar schedule:

Monday, June 1, 2009

PM
19:00 Arrival and Registration of Participants
 Reception and Welcoming Remarks

Tuesday, June 2, 2009

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	09:00 -09:15	Opening - Introductions
	09:15 -10:45	Review and Identification of Various
Types of Digital Evidence		
	10:45-11:00	Break
	11:00-12:30	Continuation of the Review of Various Types of
Digital Evidence		
	12:30-13:30	Lunch - discussion of national challenges,
practices		
	13:30-15:00	Online Reconnaissance - The Study of Who
Has Been Where on the Computer		
	15:00-15:15	Break
	15:15-16:30	Volatile Data Discussion- The Study of
Monitoring Cyber Activity While It Is Occurring (as compared to		
exploitation of seized information)		
	16:30-1730	Discussion, question and answer

Wednesday, June 3, 2009

	09:00 -10:30	Forensic Imaging - The Copying of Hard
Drives		
	10:30-10:45	Break
	10:45-12:30	Introduction to the Forensic Tool Kit & Case
Setup		
	12:30-13:30	Lunch - discussion of national challenges,
practices		
	13:30-15:00	Forensic Analysis "Hands On"-Exploiting
the Computer with Key Word Searches		
	15:00-15:15	Break
	15:15-16:00	Forensic Analysis-"Hands On" Case Study-
Graphic Analysis		
	16:00-17:00	Forensic Analysis-"Hands On" Segment on
Recovering and Analyzing		
		Forensic Data
	17:00-17:30	Discussion, question and answer

Thursday, June 4, 2009

	09:00-11:00	Forensic Analysis-"Hands On" Case
Study-Practical Problem		
	11:00-11:15	Break
	11:15-12:30	Forensic Analysis-"Hands On" Case

Study-Practical Problem

12:30-13:30

Lunch - discussion of regional cooperation

13:30-14:30

Vista Forensics-The Study of Cyber Forensics

on Systems Using Vista

14:30-14:45

Break

14:45-15:15

Closing Ceremony

15:35

Departure

YEE